

Public Notice Riverside SUD Board Meeting Agenda

Meeting Details:

Date: 8/21/25

Time: 18:00 HRS CST (6:00 PM)

Location: Riverside SUD, 3662 TX-19, Huntsville, TX 77320

Meeting Type: Regular

Agenda:

1. Call to Order

Chairperson's Remarks and Items for Action: New board members to finish mandatory training.

2. Roll Call

3. Public Comments – Limit 3 Minutes

4. Approval of Previous Meeting Minutes

5. Financial Report / Items to Be Considered & Acted Upon

5.1. Review and approve financial statements: July 2025

5.2. Other financial analysis

6. Additional Reports

6.1. Last Page of A&R Aging Report

6.2. Adjustment Reports

7. Old Business to Be Considered and Acted Upon

7.1. Hurricane Beryl Cost Controls

7.2. Shorewood System Purchase and Integration

7.3. Ellison Development/Preconstruction Documents/Impact Fees for New Construction

7.4. Secondary Supplier for Supplemental Water/New Well Site

7.5. Cedar Hill & Gospel Hill Plant Repairs

7.6. Sell Property Assets Owned by Riverside SUD

7.7. Tank Inspection and Tank Preventative Maintenance Schedule

7.8. Mulching SUD Right of Way

7.9. Leak Adjustment Policy & Amendments

8. New Business to Be Considered and Acted Upon

8.1. Hazard Mitigation Plan

9. Critical Items

9.1. Texas Water Development Board Funds for New Well

10. Well Status Report

12. Operational Reports

13. Executive Session

Pursuant to Chapter 551 of the Texas Government Code, the Board of Directors of Riverside SUD will now convene into an executive session to discuss the following matters:

Personnel Matters (Section 551.074)

- To deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee.

Consultation with Attorney and Legal Matters (Section 551.071)

- To receive legal advice regarding pending or contemplating litigation, settlement offers or matters where the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct conflicts with the Open Meetings Act.

Note: No final decisions or actions will be taken during the Executive Session. Any necessary action will be taken in open session.

14. Announcements

15. Adjournment

Acting General Manager, Damon Brown *Damon Brown* Date: 08/18/2025

Posting Time Stamp Date: _____ Time: _____ By: _____
Last Updated: 8/13/25